



Companies House
— for the record —

288c (ef)

**Change in the details of a Director
or Secretary**



XBMOW5K3

Company Name: **KALAHARI MINERALS PLC**

Company Number: **05294388**

Received for filing in Electronic Format on the: **11/12/2008**

Personal Details Prior to Change

Position: **SECRETARY**

Date of Birth:

Original Name: **MAZARS COMPANY SECRETARIES LIMITED**

New Details

Date of Change: **26/11/2007**

New Address: **TOWER BRIDGE HOUSE
AT KARTHARINE'S WAY
LONDON
E1W 1DD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/12/2008**

Authenticated: **Yes (E/W)**